CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION SPECIAL JOINT MEETING WITH THE KERRVILLE ECONOMIC DEVELOPMENT CORPORATION SEPTEMBER 7, 2017

On Thursday, September 7, 2017, the regular meeting of the members of the City of Kerrville, Texas Economic Improvement Corporation, was called to order at 7:30 a.m. in the conference room at the Kerrville Chamber of Commerce.

EIC Members Present:
Kenneth Early, President
Sheri Pattillo, Vice President
George Baroody

Gary Cooper Robert Naman

Paul Stafford

James Wilson

KEDC Members Present:

Charlie McIlvain, President Mike Wittler, Vice President

Mark Foust

Mayor Bonnie White, City Council Representative

Thomas Houdeshell

Walt Koenig, Chamber of Commerce Rep.

Don Barnett

Members Absent: None

City Executive Staff Present:

Mark McDaniel, City Manager E.A. Hoppe, Deputy City Manager Mike Hayes, City Attorney Cheryl Brown, Deputy City Secretary

KEDC Executive Staff Present:

Brian O'Connor, Executive Director

1. DISCUSSION:

1A. Open discussion regarding the economic development process in the city of Kerrville and Kerr County.

Mr. Early gave a brief history of economic development in the area. He suggested forming a sub-committee, comprised of three members of the Economic Improvement Corporation, and three members of the Kerrville Economic Development Corporation to further evaluate and discuss the current process and structure for economic development in Kerrville and Kerr County; and any suggestions for improvement.

The consensus was to form the subcommittee, and both entities agreed to form the subcommittee at a later date. The discussions of the subcommittee, and any suggestions they have, would be submitted to the sub-committee of the Comprehensive Plan Committee responsible for looking at economic development.

ADJOURNMENT: The meeting was adjourned at 8:10 a.m.	
APPROVED: <u>09/18/17</u>	Kenneth Early, President
ATTEST:	
Cheryl Brown, Deputy City Secretary	